

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**MEADOW POINTE IV
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe IV Community Development District was held on **Tuesday, May 10, 2016 at 12:00 p.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, Florida 33543.

Present and constituting a quorum:

Arlene Andrews	Board Supervisor, Chairman
Joe Andrews	Board Supervisor, Vice Chairman
William Horner	Board Supervisor, Assistant Secretary
Liane Sholl	Board Supervisor, Assistant Secretary
Denise Rae-Herrera	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley & Robin <i>(via speakerphone)</i>
Tonja Stewart	District Engineer, Stantec Consulting <i>(via speakerphone)</i>
Jeremy Crawford	Club Manager
James Bispo	Envera Security
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and performed roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

A representative from Brainmatter, LLC presented a copy of legal documents and asked that the District comply with the courts ruling against KEM Media Holdings, LLC, which currently provides the District's monthly newsletter.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on April 12, 2016

On a Motion by Mr. Horner, seconded by Mr. Andrews, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on April 12, 2016, as presented, for Meadow Pointe IV Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for March 2016

On a Motion by Ms. Rae-Herrera, seconded by Mr. Andrews, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March 2016 (\$73,318.77) for Meadow Pointe IV Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposal for Security Cameras

Mr. Crawford spoke briefly regarding the proposals for installing additional security cameras at the gates in Shellwood Place, Parkmonte, and Whinsenton, along with moving older cameras to the Windsor and Meadow Pointe North subdivisions that currently have nothing in place. He recommended that the Board go with the proposal from DCSI as they have the contract for the existing cameras. Discussion ensued with audience comments being entertained. It was decided to table this matter so additional proposals could be provided.

Mr. Bispo responded to questions from the Board regarding the voice activated camera system for the clubhouse and confirmed that should the District decide to split the cost of a District Deputy with Country Walk, the office would have immediate notification of any unauthorized entrance to the area. He confirmed that at the end of the five year lease the District would own the system.

On a Motion by Mr. Andrews, seconded by Ms. Sholl, with all in favor, the Board of Supervisors approved the proposal from Envera to lease and monitor the three active cameras at the pool and the non active ones for the clubhouse at a cost of \$2,439 per month for Meadow Pointe IV Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Regarding Insurance Increase

Mr. Fischer spoke regarding the additional insurance coverage that Stahl has recommended following their inspection of the property.

On a Motion by Ms. Sholl, seconded by Ms. Andrews, with all in favor, the Board of Supervisors approve the additional insurance coverage at a cost of \$5,090 for Meadow Pointe IV Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Pond Maintenance
Proposal for Enclave and Province**

Mr. Fischer presented the proposal from Aquagenix to add the pond maintenance for the ponds within the Enclave and Province subdivisions at a cost of \$8,352 a year or \$696 a month.

On a Motion by Mr. Andrews, seconded by Ms. Sholl, with all in favor, the Board of Supervisors approved the addendum to the Aquagenix contract for pond maintenance within the Enclave and Province subdivisions bringing the total annual contract to \$35,808 for Meadow Pointe IV Community Development District.

EIGHTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2016/2017
Proposed Budget**

A detailed discussion was held regarding the various line items in the budget to include the services covered, justification for the budgeted amount and the overall impact on the District's assessment levels. It was stated that there are sufficient funds in the general account from prior years that can be used to offset the proposed increase of \$90,284. Mr. Fischer explained that the majority of the increase relates to additional developed areas that the District must now maintain.

Mr. Babbar reviewed Resolution 2016-03, noting that it sets the maximum assessment level for next year's budget and sets the public hearing on the final budget.

On a Motion by Ms. Rae-Herrera, seconded by Ms. Sholl, with all in favor, the Board of Supervisors approved resolution 2016-03, approving the Fiscal Year 2016/2017 general budget totaling \$956,429 and setting the public hearing on the final budget on August 9, 2016 at 12:00 pm at the Meadow Pointe IV Clubhouse located at 3902 Meadow Pointe Boulevard, Wesley Chapel, FL 33543 for Meadow Pointe IV Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Babbar led discussion regarding the cease and desist letter presented at the beginning of the meeting and the implications for the community newsletter. He recommended that the District notify KEM that they would be looking for another provider. The Board concurred and authorized Staff to reach out to other vendors.
- B. District Engineer
Not present.
- C. Operations Manager
Mr. Fischer presented the report on Mr. Brown's behalf. A request was made that LMP be notified of the need to pick up the trash after they prune.

D. Amenity Management

Mr. Crawford reviewed his monthly report. He sought and received authorization from the Board to enter into an agreement with a yoga instructor to provide services to the community. He confirmed that the instructor has all the required insurances.

E. District Manager

Mr. Fischer announced that as of April 15th there were 775 registered voters residing within the District. Mr. Babbar touched on the process of running for the three seats (1, 2, & 3) that will be decided as part of the November general election.

Mr. Fischer reminded the Board that the next meeting was scheduled for June 14, 2016 at 12:00 p.m.

TENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

Audience comments were entertained regarding dissatisfaction with the fitness equipment and the flowers throughout the community. A question was also raised regarding the number of security cameras that would be installed.


ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Sholl, seconded by Ms. Andrews, with all in favor, the Board of Supervisors adjourned the meeting at 2:10 p.m. for the Meadow Pointe IV Community Development District.



Assistant Secretary



Chairman/Vice Chairman